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Date April 12, 2004
To United States Patent and Trademark Office

Fax number (703) 872-9306
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From Gerald P. Parsons, Reg. No. 24,486
Total pages 2
Subject Serial No.: 10/809,572
Our Ref. SNDK.138USM

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

OFFICIAL

Applicant(s): Guterman et al.
Title: Novel Multi-State Memory
Application No.: 10/809,572 Filing Date: March 24, 2004
Examiner: Unassigned Group Art Unit: Unassigned
Docket No.: SNDK.138USM Conf. No.: Unassigned

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Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Gerald P. Parsons, Reg. No. 24,486
James S. Hsue, Reg. No. 29,545
K. Alison de Runtz, Reg. No. 37,119

Please direct all communications in connection with the above-identified patent application to:

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Attorney Docket No.: SNDK.138USM

ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned hereby certifies that SanDisk Corporation is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventor(s) to SanDisk Corporation, which was separately recorded in the United States Patent and Trademark Office at Reel 8875, Frame 0771.

Each of the undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

4/2/04
Date
Name: Charles Van Orden
Title: Vice President and General Counsel

4-7-04
Date
Name: Michael Gray
Title: Sr. Vice President and Chief
Financial Officer

Attorney Docket No.: SNDK.138USM

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